



# **General Information Workshop Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas Thursday, September 6, 2012 @ 4:00PM

Members Present: Stephen Peters, Shannon Ashe, Susan Terry, Danney McCort, Hans Fields, Bryan Fritch

### Members Absent:

Others Present: Dianna Barker, Jack Hensley, Debbie Charbonneau

Mayor McCort called the workshop to order at 4:00pm.

# 3. Review of a Proposal to Add Sculpture Garden as a Village Park

Carl with the Presbyterian Church explained the church would only do a lease up to five years and so far there's been no problems with the sculpture garden. A draft lease was presented. Keep Salado Beautiful will reimburse the city for insurance premiums and all other expenses of the park if the city agrees to accept the park as a village park. Mayor McCort will research the cost of having legal review the documents and make any recommended changes.

## 5. Proposed Dollar General Store

A developer is exploring the opportunity to build a Dollar General store in Salado. Dollar General headquarters will only consider putting in the store if they know people in Salado will use it. The developer is seeking 1,500 signatures on a petition.

## 4. Salado Floors and Walls Request for Purchase of Village Property along Church Street

The septic system for Salado Floors and Walls sets between the building and Church Street partially on the village's ROW. In order to stay in business or sell the property in the future the septic must be fully on the owners property. Property owner wants village's permission to continue to use all of the property between the building and road until it can be determined if the ROW area belongs to the village.

## 6. Legal Preparations for Building Permit Issue at 1218 Southridge Rd.

Property owner of 1218 Southridge has dug out much land and is potentially causing problems for neighboring properties. Mayor McCort will get with legal to see what the cost would be for an injunction.

#### 2. Preliminary Design of Wastewater Collection System

Kasberg, Patrick and Associates has submitted a scope of work for a wastewater collection system. This is the next step in pursuing a system.

# 1. 2012 - 2013 Proposed Budgets and Tax Rate

The organizational chart in the budget book was reconsidered. Mayor McCort, Alderman Ashe, and Alderman Peters will get together and revise the chart if needed.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:27PM.

Respectfully submitted,

Dianna Barker Village Secretary